

**FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY (CRA)  
8<sup>TH</sup> FLOOR CONFERENCE ROOM  
CITY HALL**

**Tuesday, September 17, 2002**

---

Mayor Naugle called the meeting to order at approximately 4:20 p.m. Roll was called and a quorum was present.

Present: Mayor Naugle  
Commissioner Cindi Hutchinson  
Commissioner Gloria F. Katz  
Commissioner Carlton Moore  
Commissioner Tim Smith

Absent: None

Also Present: City Manager  
City Attorney  
City Clerk

**Proposed FY 2002/2003 Five-Year Central Beach Funding Plan**

**Motion** made by Commissioner Smith and seconded by Commissioner Hutchinson to approve the Five-Year Central Beach Funding Plan.

Commissioner Katz remarked that it appeared that things were dragging and that they were still doing design in the second year, and construction would not actually start until the fifth year for the Aquatic Facility. Mayor Naugle remarked that was when the money would be available. Commissioner Katz reiterated that other methods of funding were supposed to be reviewed. Commissioner Smith stated that a report would be provided and that the whole development was contingent upon three projects which were: Palazzo, St. Regis and the Lauderdale Beach Hotel. If one project failed, the development would not take place. The only way this complex could be funded strictly on TIF dollars was if those three projects came to fruition.

Commissioner Moore stated that his concern was that they were being short-sighted and he felt there were other projects they could fund for the \$25 Million. He felt they should consider a joint use for the site in order to make their facility different from the others. Commissioner Smith stated they were considering adding an upscale restaurant to the site which would add to the revenue. Another discussion was held regarding a water park which could also generate revenue and he felt that was an idea worthy of further discussion. Commissioner Moore reiterated that they were being very short-sighted in regard to this matter.

Coach Jack Nelson stated that he had a note from 75 people who were presently downstairs who were in favor of this project.

Mayor Naugle announced that at the last US Swimming Convention in Dallas, Texas, Stu Marvin was awarded the Southern Zone Championships for August, 2003 due to the outstanding success of the senior championships.

Roll call showed: YEAS: Commissioners Moore, Hutchinson, Katz, Smith, and Mayor Naugle. NAYS: None.

Commissioner Moore remarked that he supported this, but he felt this was not the best way to use \$25 Million and build a tax base on the beach.

Mayor Naugle told Coach Nelson to tell the people that the Commission had voted unanimously for the first step which was to approve the budget that would fund the design and eventual construction of the new Aquatic Complex.

**FY 2002/2003 Annual Budget for the Central Beach Fund of the CRA**

**Motion** made by Commissioner Smith and seconded by Commissioner Hutchinson to approve the FY 2002/2003 Annual Budget for the Central Beach Fund of the CRA.

Roll call showed: YEAS: Commissioners Moore, Hutchinson, Katz, Smith, and Mayor Naugle. NAYS: None.

There being no further business to come before the CRA, the meeting was adjourned at approximately 4:25 p.m.